

March 19, 2008

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on February 25, 2008, and recommends the following motions.

1. Review of Land Conservation Past Achievements and 2008 Goals. Receive & place on file.
2. Approval of 2007 Annual Report and 2008 Annual Work Plan. Approve.
3. Director's report. Receive & place on file.

Approved by:

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COUNTY EXECUTIVE

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Date

**PROCEEDINGS OF THE BROWN COUNTY  
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, February 25, 2008 at 6:15 p.m. in Room 161, UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin

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**Present:** Bernie Erickson, Mike Fleck, Norb VandeHei, Dave Kaster, Norb Dantine, John Vander Leest

**Excused:**

**Also Present:** Bill Hafs, Supervisors Jack Krueger, Harold Kaye, Adam Warpinski

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1. **CALL MEETING TO ORDER.**

The meeting was called to order by Chairman Dantine @ 6:15 p.m.

2. **APPROVE/MODIFY AGENDA.**

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR KASTER TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

3. **APPROVE/MODIFY MINUTES OF LAND CONSERVATION SUBCOMMITTEE OF JANUARY 28, 2008.**

**A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR KASTER TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

*Supervisor Vander Leest arrived at 6:22 p.m.*

4. **REVIEW OF LAND CONSERVATION PAST ACHIEVEMENTS AND 2008 GOALS.**

County Conservationist, Bill Hafs, referred to agenda item #5 and noted the 2007 Annual Report and 2008 Work Plan. Pages 5 and 9 of that report expounded on Land Conservation's achievements and goals.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

5. **APPROVAL OF 2007 ANNUAL REPORT AND 2008 ANNUAL WORK PLAN.**

Hafs updated members of the "Conservation Practices Installed 2004-2007" on page 4 of report required as part of the Land and Water Resource Management Plan. With regard to the Morrison Groundwater Initiative, Hafs highlighted the maps of groundwater testing done by UW-Stevens Point. Brown County is required to develop another Land and

Water Resource Management plan for 2009-2013. Hafs will put together an advisory committee and have the plan completed by the due date at the end of December 2008.

**A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR VANDE HEI TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

6. DIRECTOR'S REPORT.

Hafs gave an update re: BelGioioso Cheese and since the last meeting, he had received several complaints. This was investigated and if the complaints are industrial waste, Hafs will refer them immediately to the DNR who will forward them to the Representative from BelGioioso Cheese. On Wednesday, February 27<sup>th</sup>, BelGioioso Cheese will be meeting with Hafs to provide information as to where they are spreading industrial waste and what the quantities are for the land owners. Hafs will give that information to private consultants so they include those nutrients in the nutrient management plants.

**A MOTION WAS MADE BY SUPERVISOR ERICKSON AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. Vote taken. MOTION CARRIED UNANIMOUSLY.**

(BUDGET STATUS FINANCIAL REPORT, NOT AVAILABLE. WILL BE DISTRIBUTED AT NEXT MONTH'S MEETING.)

No action.

7. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

**A Motion was made by Supervisor Vander Leest and seconded by Supervisor Vander Leest to adjourn at 6:30 p.m. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary